

12-02-1998



COVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings → ◁ ▷ ▾

100909600

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

HIAC XII CORP.
1027 Newport Avenue
Pawtucket, Rhode Island 02862

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance: MRD 11-23-98

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: October 27, 1998

2. Name and address of receiving party(ies):

Name: AVALON HILL GAMES, INC.

Internal Address: _____

Street Address: 1027 Newport Avenue

City: Pawtucket State: RI ZIP: 02862

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/386,751

B. Trademark registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Paul N. Vanasse

Internal Address: HASBRO, INC.

Street Address: 1027 Newport Avenue

City: Pawtucket State: RI ZIP: 02862

6. Total number of applications and registrations involved: _____

54

7. Total fee (37 CFR 3.41):..... \$ 1,365.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

12/01/1998 NGUYEN 0000092 75386751

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 DP
1325.00 DP

1365 E

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Paul N. Vanasse

Name of Person Signing

Paul N. Vanasse

Signature

11/17/98

Date

Total number of pages comprising cover sheet: 6

TRADEMARK
REEL: 1817 FRAME: 0616

SCHEDULE "A"

Pending United States Trademark Applications

<u>TRADEMARK</u>	<u>APPLICATION NO.</u>
A BRIDGE TOO FAR	75/386,751
KRIEGSPIEL	75/349,532
TACOPS	75/403,232
VISCERAL	75/389,963

United States Trademark Registrations

<u>TRADEMARK</u>	<u>REGISTRATION NO.</u>
ASL	2,087,823
B-17	1,944,826
BLACKBEARD	1,786,860
CAVE WARS	2,120,622
FLASHPOINT:GOLAN	1,839,493
FLAT TOP	1,764,680
HISTORY OF THE WORLD	1,808,549
LOOK AT THE SCHMUCK ON THAT CAMEL	2,116,422
MACHIAVELLI	1,958,104
OPERATION CRUSADER	1,908,650
TALES FROM THE FLOATING VAGABOND	1,703,500
THE GENERAL	2,165,972
UP FRONT & DESIGN	1,358,176
WE THE PEOPLE	1,876,738
WORLD AT WAR	1,883,064

United States Trademark Registrations

<u>TRADEMARK</u>	<u>REGISTRATION NO.</u>
ACQUIRE	782,017
ADVANCED SQUAD LEADER RULES	1,444,112
AFRIKA KORPS	786,357
AH & DESIGN	1,314,826
AH MICROCOMPUTER GAMES & DESIGN	1,247,173
B-1 NUCLEAR BOMBER	1,198,895
BASEBALL STRATEGY	1,202,162
BIG LEAGUE BASEBALL	840,375
BISMARCK	1,339,303
BLITZKRIEG	1,183,972
D-DAY	728,826
DIPLOMACY	1,421,249
FACTS-IN-FIVE	795,946
FOOTBALL STRATEGY	1,207,385
IMAGE	1,144,389
MR. PRESIDENT	818,620
PANZERBLITZ	1,188,789
PENNANT RACE	1,313,602
RAIL BARON	1,214,161
REGATTA	853,144
SLEUTH	1,142,724
SPEED CIRCUIT	1,146,675
SQUAD LEADER	1,102,270
STOCKS & BONDS	819,655

SUBMARINE	1,222,717
SUPER SUNDAY	1,459,368
TACTICS II	713,822
TELENGARD	1,305,177
THIRD REICH	1,166,654
TWIXT	769,104
U-BOAT	706,595
WAR AT SEA	1,066,321
WIN, PLACE & SHOW	831,388
WOODEN SHIPS & IRON MEN & DESIGN	1,091,000
WORD POWER	1,208,675

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HIAC XII CORP.", CHANGING ITS NAME FROM "HIAC XII CORP." TO "AVALON HILL GAMES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998, AT 12:45 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2865608 8100

981442816

AUTHENTICATION: 9413286

DATE: 11-18-98

TRADEMARK
REEL: 1817 FRAME: 0621

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
HIAC XII CORP.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

HIAC XII Corp., a Delaware corporation (herein-
after called the "Corporation"), does hereby certify as
follows:

FIRST: Article I of the Corporation's Certifi-
cate of Incorporation is hereby amended to read in its
entirety as set forth below:

ARTICLE I

Name

The name of the corporation is Avalon
Hill Games, Inc. (hereinafter the "Corpora-
tion").

SECOND: The foregoing amendment was duly
adopted in accordance with Section 242 of the General
Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused
this Certificate to be duly executed in its corporate
name this 27th day of October, 1998.

HIAC XII CORP.

By: /s/ Phillip H. Waldoks
Name: Phillip H. Waldoks
Title: Senior Vice President-
Corporate Legal Affairs
and Secretary